Agenda January 2, 2010 – January 15, 2010

County Council Monday, January 4, 2010 Board Room, Board of Education, 10910 Route 108, Ellicott City, MD 7:30 p.m.

<u>Legislative Session</u> Day #1

Approve Journal – December 7, 2009

Approve Minutes

Legislative Public Hearing – December 21, 2009 Legislative Work Session (CB 58 & 59, 2009) – December 21, 2009

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

- Council Resolution No. 2-2010 Approving a list of Howard County residents to be sent to the Governor, in accordance with State law, so that the Governor may choose one of the residents from the list to fill a vacancy on the Property Tax Assessment Appeal Board
- Council Resolution No. 3-2010 Confirming the appointment of Guillermo A. Birmingham to the Human Rights Commission
- Council Resolution No. 4-2010 –Confirming the reappointment of William Neault to the Alcoholic Beverage Hearing Board

Financial

Supplementary Budget & Appropriation Ordinance No. 11-Fiscal 2010 – Transferring \$380,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for the Economic Development Initiative Special Project Grant

1/2/10 - 1/15/10 page 2 of 5

Council Resolution No. 1-2010 – Introduced by The Chairperson at the request of the Board of Education - Approving a transfer between capital projects in the Board of Education capital budget for Fiscal Year 2010 in order to transfer \$1,000,000 to capital project E-0980 (Systemic Renovations) from capital project E-1008 (Elkridge Elementary School)

Council Bill No. 1-2010 - For the purpose of authorizing and empowering Howard County, Maryland to borrow money in the aggregate principal amount of up to \$1,000,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. E-0980 (Systemic Renovations), more particularly described in the County's 2010 Capital Budget, and to pay costs of issuance of such bonds; authorizing the County to issue bond anticipation notes or to enter into installment purchase agreements for payment of portions of such costs; and to levy taxes upon the assessable property within the County sufficient, together with other available funds, to pay the debt service on such obligations; and providing for and determining various matters in connection therewith

General

- Council Bill No. 2-2010 Introduced by The Chairperson at the request of the Compensation Review Commission To repeal and enact a new Section 5.200 "Annual Salary" of Subtitle 2 "Compensation" of Title 5 "County Council" of the Howard County Code to set the annual salary of the members of the Howard County Council for the term beginning in December 2010
- Council Bill No. 3-2010 Introduced by The Chairperson at the request of the Compensation Review Commission To repeal and enact a new Section 6.100 "Annual Salary" of Subtitle 1 "Compensation of the County Executive" of Title 6 "County Executive and the Executive Branch" of the Howard County Code to set the annual salary of the members of the Howard County Executive for the term beginning in December 2010
- Council Resolution No. 5-2010 Approving the source, amount and manner of spending certain funds received by the Board of Education pursuant to the American Recovery and Reinvestment Act of 2009 subsequent to the adoption of the Board's Fiscal Year 2010 Operating Budget.

Final Consideration

Consent

- Council Resolution No. 94-2009 Confirming the appointment of Dr. Colin Burke to the Cable Advisory Committee
- Council Resolution No. 95-2009 Confirming the appointment of Bita Dayhoff to the Board to Promote Self-Sufficiency
- Council Resolution No. 96-2009 Confirming the reappointment of Olaniyi Areke to the Cable Advisory Committee
- Council Resolution No. 97-2009 Confirming the reappointment of Charles A. Gueli to the Housing and Community Development Board

1/2/09 - 1/15/09 page 3 of 5

Council Resolution No. 98-2009 – Confirming the reappointment of Joslyn R. Wolfe to the Commission for Women

- Council Resolution No. 99-2009 Confirming the reappointment of Courtney Workman to the Commission for Women
- Council Resolution No. 101-2009 Confirming the appointment of Adejire Bademosi to the Commission for Women

Financial

- Council Bill No. 61-2009 AN ORDINANCE supplementing Council Bill No. 35-2006, as supplemented, which authorized the issuance and reissuance of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D (the "Notes"), in order to (i) authorize the issuance of up to an additional \$137,400,000 of the Notes; (ii) provide for the disbursement of the proceeds of such additional Notes, and for related purposes; (iii) allow proceeds of the Notes to be used to finance certain capital projects and project costs described in Council Bill Nos. 22-2009, 23-2009, 24-2009, 35-2009, 51-2009 and 57-2009; (iv) supplement Council Bill No. 34-2006, as supplemented, to allow proceeds of the County's Consolidated Public Improvement Bonds and Metropolitan District Bonds authorized thereby to be used to refinance such capital projects and project costs; and (v) provide for and determine various matters in connection therewith
- Supplementary Budget & Appropriation Ordinance No. 9-Fiscal 2010 Transferring \$65,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for the Homelessness Prevention and Rapid Re-Housing Program
- Supplementary Budget & Appropriation Ordinance No. 10-Fiscal 2010 –Transferring \$253,898 from the Grants Fund, Contingency Reserve to the Department of Citizen Services for the Homelessness Prevention and Rapid Re-Housing Program

General

- Council Bill No. 62-2009 Introduced by Greg Fox Amending an uncodified section in Council Bill No. 14-2007, as amended by Council Bills No. 11-2008 and 2-2009, that required certain connections to the Planned Service Area for water and sewer within a certain time in order to extend the time to make the connections
- Council Bill No. 63-2009 (ZRA-114) Introduced by The Chair at the request of Tim Keane Amending the Howard County Zoning Regulations to amend the definition of Neighborhood Preservation Parcels, to add provisions allowing unimproved properties to also be Neighborhood Preservation Parcels; and generally relating to the Density Exchange for Neighborhood Preservation program and Neighborhood Preservation Parcels
- Council Resolution No. 100-2009 Introduced by The Chairperson at the request of the County Executive and Council Member, Courtney Watson Designating a certain portion of Ellicott City as a "designated neighborhood," as defined by state law, in order to qualify

1/2/09 - 1/15/09 page 4 of 5

for participation in the Neighborhood Business Development Program of the Department of Housing and Community Development of the State of Maryland

Tabled Legislation

Council Bill No. 58-2009 – Introduced by The Chair at the request of General Growth Properties - Adopting the Downtown Columbia Plan, a General Plan Amendment for the purpose of revitalizing and redeveloping Downtown Columbia; and generally relating to the Downtown Columbia Plan, a General Plan Amendment (Extended Life 30 Days & Tabled 12/7/09)

Council Bill No. 59-2009 (ZRA-113) – Introduced by: The Chair at the request of General Growth Properties - Amending the Howard County Zoning Regulations to create a new Downtown Columbia revitalization process in the New Town District; defining new terms; establishing a new residential density for Downtown Columbia; establishing new land use percentages for open space in Downtown Columbia; establishing an affordable housing provision for Downtown Columbia revitalization; establishing new off-street parking requirements for Downtown Columbia revitalization; and generally relating to the New Town zoning district (Extended Life 30 Days & Tabled 12/7/09)

County Council
Tuesday, January 5, 2010
Council Meeting with the Board of Education
C. Vernon Gray Conference Room II
8930 Stanford Boulevard, Columbia, MD
8:15 a.m.

County Council
Monday, January 11, 2010
Monthly Meeting
C. Vernon Gray Conference Room II
8930 Stanford Boulevard, Columbia, MD
12:30 p.m.

Zoning Board Wednesday, January 13, 2010 Ellicott Room 8930 Stanford Boulevard, Columbia, MD 7:00 p.m.

* * * * * * * * *

Public Hearing

Zoning Board Case No. 1082M

Highland Holding, LLC, (Oh)

AZM: To rezone property from RR-DEO to BR to permit a standard restaurant. SW of Highland Road,

1/2/09 - 1/15/09 page 5 of 5

approximately 800' NW of Clarksville Pike. (12857 Highland Road)

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

 $T:\Shared\LEGIS\Legis 2009\Agendas 10\ag 010410.doc$